KISSEL & PESCE, LLP 555 White Plains Road Tarrytown, New York 10591 Telephone: (914) 750-5933 Facsimile: (914) 750-5922 Charles Hyman (CH-8676) Richard A. Kissel (RAK-0072)

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

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SR INTERNATIONAL BUSINESS INSURANCE COMPANY,
Plaintiff,

v. : Case Number: 04-CV-4567 (DLC)

MCI, INC., BERNARD EBBERS, SCOTT:
D. SULLIVAN, BETTY L. VINSON,
TROY M. NORMAND, BUFORD YATES:
JR, SUSAN G. BELL, CLIFFORD A.
ALEXANDER JR., JAMES C. ALLEN,
JUDITH AREEN, CARL J. AYCOCK,
RONALD R.BEAUMONT, FRANCESCO:
GALESI, STILES A. KELLETT JR,
GORDON S MACKLIN, DAVID F.:
MYERS, JOHN A. PORTER, BERT C.:
ROBERTS JR., ESTATE OF JOHN W.:
SIDGMORE, LAWRENCE A. TUCKER,
AND MAX E. BOBBIT,

Defendants.

Case Number: 1/4-CV-4567 (DLC)

STIPULATION AND ORDER

Plaintiff SR International Business Insurance Company ("SRI"), by its attorneys, and defendant David F. Myers ("Myers"), *pro se*, hereby agree that this action shall be, and hereby is, stayed as to defendant Myers subject to the following provisions:

- 1. Myers agrees to be bound by any court determinations made or issued in this Action, including decisions, judgments, orders and rulings, during the period this stay is in effect insofar as and to the same extent that such determinations apply to all defendants who have appeared, except to the extent that such decisions, judgments, orders and rulings might be inconsistent with the stay agreed to herein;
- 2. SRI agrees to be bound by any court determinations made or issued in this Action, including decisions, judgments, orders and rulings, during the period this stay is in effect to the same extent that it would be bound if Myers were an active party in the Action, except to the extent that such decisions, judgments, orders and rulings might be inconsistent with the stay agreed to herein;
- 3. During the period this stay is in effect, SRI agrees not to seek any discovery from Myers, except as to the extent provided in paragraph 7 of this stipulation;
- 4. During the period this stay is in effect, Myers agrees not to assert any alleged rights with respect to the SRI Policy, and agrees not to assert in any proceeding that SRI breached any alleged obligation it had under the Policy during this period;
 - 5. Myers is not required to respond to the complaint while this stay is in effect;
- 6. This stay shall automatically terminate immediately following Myers' sentencing for fraud, conspiracy and making false statements to the SEC, to which Myers pleaded guilty on September 27, 2002;
- 7. Myers agrees that after a verdict in Bernard Ebbers' Southern District of New York criminal proceeding, for which Myers is a cooperating witness, and until such time that this stay automatically terminates as set forth in paragraph 6 of this stipulation, SRI will be entitled to limited

discovery from Myers, to the extent that such discovery does not implicate his Fifth Amendment privileges;

8. Either party may seek to terminate or modify this order at any time by agreement or by appropriate application to the court.

Dated: New York, New York

October 22, 2004

Richard A. Kissel (RAK-0072)

Charles Hyman (CH-8676)

Kissel & Pesce, LLP 555 White Plains Road

Tarrytown, New York 10591

Telephone: (914) 750-5933 Facsimile: (914) 750-5922 Attorneys for Plaintiff David F. Myers, Defendant

202 Ashton Place

Madison, Mississippi 39110

U.S.D.J., Denise L. Cote

O. Vulee 29, 2004

SO ORDERED: